### STATE BOARD OF MIDWIFERY

# **Division of Occupational and Professional Licenses**

P.O. Box 83720 Boise, ID 83720-0063

# **Interim Meeting Minutes of 3/7/2022**

**BOARD MEMBERS PRESENT:** Valerie J Hall - Chair

Elizabeth Hartman Carol J Johnson Megan Kasper Md

**BOARD MEMBERS ABSENT:** Amy B Redman

**DIVISION STAFF:** Anne Lawler, Bureau Chief

Kent Absec, Licensing Program Manager

Nicholas Krema, General Counsel

Cesley Metcalfe, Board Support Supervisor Bonnie Dodson, Board Support Specialist

OTHERS PRESENT: Barbara Rawlings, Idaho Midwifery Council

Lance Giles, The Giles Group LLC

The meeting was called to order at 9:05 AM MST by Valerie J Hall.

#### APPROVAL OF AMENDED AGENDA

Ms. Johnson made a motion to approve the amended agenda. It was seconded by Ms. Hartman. Motion carried.

## FINANCIAL MEMO FROM DIVISION ADMINISTRATOR

The Board reviewed a financial memo from the Division Administrator. The memo addressed the State's new financial coding system, as well as individual funds for Boards served by the Division.

## ZERO BASED REGULATION

Ms. Lawler restated the purpose and process for ZBR. The Board reviewed staff recommendations for the following rules: 002, 100.01, 300.04, 300.06.c, 325, 351.02, 356, 360.01.d, and 450.01.b.

## **FUTURE ZBR MEETINGS/HEARINGS**

Ms. Lawler stated that Division staff is working on selecting a date in March or April for a public session that provides an opportunity for the public to comment on potential changes to the Board's administrative rules. She also stated that a negotiated rulemaking meeting will be scheduled in May or June.

## **ADJOURNMENT**

Ms. Hall adjourned the meeting at 10:29 AM MST.	
Valerie J Hall, Chair	